

REQUEST FOR WITHDRAWAL AS ATTORNEY OR AGENT AND CHANGE OF CORRESPONDENCE ADDRESS	Application Number	10/590,294-Conf. #6809
	Filing Date	August 14, 2007
	First Named Inventor	Pablo A. Meouchi Saade
	Art Unit	1621
	Examiner Name	Not Yet Assigned
	Attorney Docket Number	21879-00070-US1

To: Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Please withdraw me as attorney or agent for the above identified patent application, and

- ☐ all the practitioners of record;
- ☐ the practitioners (with registration numbers) of record listed on the attached paper(s); or
- ☒ the practitioners of record associated with Customer Number: **30678**

NOTE: This immediately preceding box should only be marked when the practitioners were appointed using the listed Customer Number.

The reason(s) for this request are those described in 37 CFR:

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> 10.40(b)(1) | <input type="checkbox"/> 10.40(b)(2) | <input type="checkbox"/> 10.40(b)(3) | <input type="checkbox"/> 10.40(b)(4) |
| <input type="checkbox"/> 10.40(c)(1)(i) | <input type="checkbox"/> 10.40(c)(1)(ii) | <input type="checkbox"/> 10.40(c)(1)(iii) | <input type="checkbox"/> 10.40(c)(1)(iv) |
| <input type="checkbox"/> 10.40(c)(1)(v) | <input checked="" type="checkbox"/> 10.40(c)(1)(vi) | <input type="checkbox"/> 10.40(c)(2) | <input type="checkbox"/> 10.40(c)(3) |
| <input type="checkbox"/> 10.40(c)(4) | <input type="checkbox"/> 10.40(c)(5) | <input checked="" type="checkbox"/> 10.40(c)(6) Please explain below: | |

Certifications

Check each box below that is factually correct. **WARNING: If a box is left unchecked, the request will likely not be approved.**

- ☒ I/We have given reasonable notice to the client, prior to the expiration of the response period, that the practitioner(s) intend to withdraw from employment. **Nothing is due.**
- ☒ I/We have delivered to the client or a duly authorized representative of the client all papers and property (including funds) to which the client is entitled. **Blocked. Please see below and attached.**
- ☒ I/We have notified the client of any responses that may be due and the time frame within which the client must respond. **Nothing is due.**

Please provide an explanation, if necessary:

Nothing is due. Blocked by the US Department of the Treasury's Office of Foreign Assets Control. Please see attached letter dated July 15, 2010.

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

REQUEST FOR WITHDRAWAL AS ATTORNEY OR AGENT AND CHANGE OF CORRESPONDENCE ADDRESS

Complete the following section only when the correspondence address will change. Changes of address will only be accepted to an inventor or an assignee that has properly made itself of record pursuant to 37 CFR 3.71.

Change the correspondence address and direct all future correspondence to:

A. ☐ The address of the inventor or assignee associated with Customer Number: _____

OR

B. ☒ Inventor or Assignee Name **Pablo A. Meouchi Saade**

Address **Sierra Cayambe, No. 11
Colonia Jardines de la Montana
14210 Mexico, D.F.
MEXICO**

City _____ State _____ Zip _____ Country _____

Telephone _____ Email _____

I am authorized to sign on behalf of myself and all withdrawing practitioners.

Signature **/Burton A. Amernick/**

Name **Burton A. Amernick** Registration No. **24,852**

Address **Connolly Bove Lodge & Hutz LLP
1875 Eye Street, NW
Suite 1100**

City **Washington** State **DC** Zip **20006** Country **US**

Telephone **(202) 331-7111** Email _____

Date **August 2, 2010** Telephone No. **(202) 331-7111**

NOTE: Withdrawal is effective when approved rather than when received.



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

NOTIFICATION OF BLOCKING OF THIRD PERSON

FAC No. SDNT-474019

Connelly Bove Lodge & Hutz LLP
1875 Eye Street, NW Suite 1100
Washington, DC 20006

JUL 15 2010

Re: Pablo Agustin Meouchi Saade

To Whom It May Concern:

The U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") administers a comprehensive economic sanctions program that targets significant narcotics traffickers centered in Colombia. In particular, this program blocks the property and interests in property of persons designated pursuant to the authority of Executive Order 12978 ("Blocking Property and Prohibiting Transactions With Significant Foreign Narcotics Traffickers") of October 21, 1995 (the "Order"), the International Emergency Economic Powers Act, 50 U.S.C. §§ 1701 *et seq.* ("IEEPA"), the Narcotics Trafficking Sanctions Regulations, 31 C.F.R. Part 536, and the Reporting, Procedures and Penalties Regulations, 31 C.F.R. Part 501 (collectively, the "Regulations").

According to public records, the United States Patent and Trademark Office has categorized a patent application with application number 10/590,294 made by **Pablo Agustin Meouchi Saade** as "ready for examination." These public records also indicate that your firm, Connelly Bove Lodge & Hutz LLP represents Mr. **Meouchi Saade** in this matter.

You are hereby notified that on July 15, 2010 OFAC designated Mr. **Meouchi Saade** as a Specially Designated Narcotics Trafficker ("SDNT") pursuant to the authority of the Order and the Regulations. A list of the entities and individuals designated on July 15, 2010 is enclosed.

This notification also informs you that pursuant to the Order and the Regulations all property and interests in property of Mr. **Meouchi Saade** and other designated persons that are within the United States or within the possession or control of any U.S. person are, with limited exceptions, blocked and may not be transferred, paid, exported or otherwise dealt in. In addition, unless authorized by OFAC, any transaction or dealing by a United States person, or within the United States, in any property or interests in property of a designated entity or individual is prohibited, as is any transaction or dealing that evades or avoids this prohibition.

You are hereby advised that you are prohibited from engaging in any financial or commercial transaction with designated persons or blocked property, including not only those entities identified as blocked today but also all others that have been blocked or designated. Any contract or written agreement between you and an SDNT or persons acting for or on behalf of an SDNT, as well as any payments due to you as a result of services provided under any such

contract or agreement, are blocked and may not be dealt in without specific authorization from OFAC.

Any funds you have already received as payments from an SDNT must be placed in a blocked interest bearing account at a U.S. financial institution and be reported to OFAC, Attn: Compliance Outreach & Implementation, at the address shown below within 10 business days from the date the funds become blocked, as required by § 501.603 of the Regulations. This report must include the name and address of the financial institution, the account title, the account number and the amount of funds deposited.

We will consider requests for specific licenses to ameliorate the effects of this blocking action. Should you wish to seek a license to engage in any transaction involving blocked property (including any transaction in which an SDNT has an interest), please refer to the licensing procedures set forth in §§ 501.801-802 of the Reporting Regulations. Requests for specific licenses must be made in writing to the U.S. Treasury Department, Office of Foreign Assets Control, Attn: Licensing Division, 1500 Pennsylvania Avenue N.W., Washington, D.C. 20220. License applications and related correspondence may be sent via facsimile to (202) 622-1657, with the original document to follow by mail.

Any unlicensed, non-exempt transactions or dealings in any property in which a person designated pursuant to the Order has an interest would be a violation of the Regulations and IEEPA and may be punishable by criminal penalties ranging up to 20 years in prison and/or fines up to \$1,000,000. Civil penalties of up to \$250,000, or twice the amount of the transaction that is the basis for the violation, per count, may be imposed by OFAC.

For a complete list of all persons specially designated under the economic sanctions programs administered by OFAC, please check our website at www.treas.gov/ofac.

If you have any questions concerning this notification, please contact OFAC at (202) 622-2420.

Sincerely,



Michael Swanson
Assistant Director
Global Counter Narcotics Division
Office of Foreign Assets Control

Enclosures


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07/15/2010

The following individuals have been added to OFAC's SDN list:

ARISTIZABAL MEJIA, Diego, c/o BOSQUES DE AGUA SOCIEDAD POR ACCIONES SIMPLIFICADA, Medellin, Colombia; c/o BROKER CMS EL AGRARIO S.A., Envigado, Antioquia, Colombia; c/o DIEGO ARISTIZABAL M. Y ASOCIADOS LTDA., Medellin, Colombia; c/o FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A., Medellin, Colombia; c/o TREMAINE CORP., Panama; Carrera 50 No. 29 Sur-016, Envigado, Antioquia, Colombia; DOB 22 Jan 1943; Cedula No. 8240938 (Colombia) (individual) [SDNT]

CASTRO JARAMILLO, Monica Maria, c/o COMERCIALIZADORA DE GANADO Y RENTAS DE CAPITAL S.A., Medellin, Colombia; c/o FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A., Medellin, Colombia; c/o LUIS B MEJIA ASOCIADOS Y CIA LTDA., Medellin, Colombia; DOB 27 Oct 1971; Cedula No. 43574795 (Colombia); Passport AK478053 (Colombia) (individual) [SDNT]

LUQUE AGUILERA, Maria Monserrat, Calle 6A No. 22-46, Medellin, Colombia; Calle Meridiana No. 35, Malaga, Spain; DOB 22 Feb 1963; POB Medellin, Colombia; Cedula No. 43051926 (Colombia); D.N.I. 44598335R (Spain) (individual) [SDNT]

MEJIA MOLINA, Luis Bernardo, c/o BOSQUES DE AGUA SOCIEDAD POR ACCIONES SIMPLIFICADA, Medellin, Colombia; c/o BROKER CMS EL AGRARIO S.A., Envigado, Antioquia, Colombia; c/o FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A., Medellin, Colombia; c/o LUIS B MEJIA ASOCIADOS Y CIA LTDA., Medellin, Colombia; c/o ROSEVILLE INVESTMENTS S.A., Panama; Calle 20 Sur No. 26C-140, Medellin, Colombia; DOB 18 Mar 1945; POB Envigado, Antioquia, Colombia; Cedula No. 4325862 (Colombia) (individual) [SDNT]

MEOUCHI SAADE, Pablo Agustín, c/o GRUPO IRUNA S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o GRUPO JEZINNE S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o INDUSTRIALIZADORA PURECORN S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o MASA FACIL S.A. DE C.V., Mexico, Distrito Federal, Mexico; DOB 17 Oct 1962; POB Distrito Federal, Mexico; C.U.R.P. MESP621017HDFCDB05 (Mexico); Passport 330020001 (Mexico) (individual) [SDNT]

PELAEZ LOPEZ, John Jairo, c/o RENTA LIQUIDA S.A.S., Medellin, Antioquia, Colombia; Calle 32B Sur No. 47-51 Apto. 801, Envigado, Antioquia, Colombia; Calle 46 No. 86-24, Medellin, Colombia; DOB 05 Sep 1967; Cedula No. 3356399 (Colombia) (individual) [SDNT]

RAMIREZ DUQUE, Carlos Manuel, c/o AGROESPINAL S.A., Medellin, Colombia; c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia; c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o GRUPO FALCON S.A., Medellin, Colombia; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; c/o TAXI AEREO ANTIOQUEÑO S.A., Medellin, Colombia; Calle 50 No. 65-42 Of. 205, Medellin, Colombia; DOB 14 Dec 1947; Cedula No. 8261944 (Colombia) (individual) [SDNT]

RODRIGUEZ FERNANDEZ, Andre, c/o AERONAUTICA CONDOR S.A. DE C.V., Toluca, Estado de Mexico, Mexico; c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; Camino de Acceso a Pradera 41 Fracc. Cuspide Make 1003, Lomas Verdes 53120, Mexico; Cerrada J Camarillo No. 18, Colonia Hogar y Redencion, Delegacion Alvaro Obregon, Mexico, Distrito Federal, Mexico; DOB 26 Aug 1971; POB Distrito Federal, Mexico; C.U.R.P. ROFA710826HDFDRN05 (Mexico) (individual) [SDNT]

TOBON CALLE, Martha Elena, c/o FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A., Medellin, Colombia; c/o LUIS B MEJIA ASOCIADOS Y CIA LTDA., Medellin, Colombia; Calle 20 Sur No. 26C-140, Medellin, Colombia; DOB 16 Mar 1962;

-to- URREGO ESCUDERO, Carlos Agustin (a.k.a. BENALCAZAR FURMAN, Moshe)).
Colombia; DOB 19 Feb 1976; citizen Colombia; Cedula No. 79928745 (Colombia); Passport
AF392658 (Colombia) (individual) (SDNTK)